

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, April 14<sup>th</sup>, 2010 - 7:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Room**  
**Rock County Courthouse**  
**Janesville WI**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Minutes of March 10th, 2010
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
  - A. Fair Association Report – Fair Board Representative
  - B. Approval of 4-H Fairgrounds Rental Contracts
  - C. Discussion & Approval of Bid for Fairgrounds Grandstand Siding Project
  - D. Maintenance Improvements Update
    - Craig Avenue Pavilion
    - Preliminary Estimates for Water Line Replacement
    - Fan Installation in Stock Pavilion
    - Electrical Improvement Upgrades
6. Approval of Extension Bills/Transfers
7. Agent Report
  - Mike Maddox, Horticulture Educator
8. Annual WACEC State Conference – June 22<sup>nd</sup> -23<sup>rd</sup>
9. Update on Sheriff's Garage Relocation
10. Information on Alice in Dairyland Event – May 20-22<sup>nd</sup>
11. Comments from Committee
12. Adjourn

Account Number	Name	Yearly Prct	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation	Spent	Expenditure	Amount	Balance	Amount
5656000000-63300	TRAVEL	14,000.00	10.9%	1,526.27	0.00	12,473.73	
		04/07/10 -VN#012386		DUERST, DONNA		277.35	
		04/07/10 -VN#014362		MARSHALL, LINDA		135.50	
		04/07/10 -VN#016672		THOMPSON, RANDY		306.50	
		04/07/10 -VN#037018		KRISCO, MARY		78.00	
		04/07/10 -VN#038628		STUTE, JAMES		922.18	
		04/07/10 -VN#041607		MADDOX, MIKE		189.00	
		04/07/10 -VN#042351		FLICKINGER, ANGELA		147.00	
		04/07/10 -VN#042354		FREDRICH, SUE		53.60	
		04/07/10 -VN#046684		LEITH, SHANA		200.92	
				CLOSING BALANCE		10,163.68	2,310.05
5656000000-64209	DEMO EXP	12,000.00	1.9%	239.63	0.07	11,760.30	
		04/07/10 -VN#016672		THOMPSON, RANDY		75.00	
	P1000433-PO#	04/07/10 -VN#034620		UNIVERSITY OF WISCONSIN EXTENS		12.00	
				CLOSING BALANCE		11,673.30	87.00
5656000000-64904	SUNDRY EXPENSE	19,000.00	33.8%	6,356.17	70.07	12,573.76	
		04/07/10 -VN#042351		FLICKINGER, ANGELA		80.75	
		04/07/10 -VN#049083		DONATO, JANE H		100.00	
	P1000441-PO#	04/07/10 -VN#047505		BEALS, STACY		105.00	
	P1000442-PO#	04/07/10 -VN#042198		MAYFIELD, MARSHA		114.00	
	P1000443-PO#	04/07/10 -VN#022446		LEWISTON, SUE		140.00	
	P1000446-PO#	04/07/10 -VN#046106		FUGATE, DARCY		375.00	
	P1000447-PO#	04/07/10 -VN#047834		THIELE, PEGGY		406.00	
	P1000470-PO#	04/07/10 -VN#048378		PETERS, ALLISON		135.00	
	P1000472-PO#	04/07/10 -VN#048112		PETERSON, DOROTHY V		96.00	
	P1000744-PO#	04/07/10 -VN#047056		HOOVER, COLLEEN		56.00	
	P1000789-PO#	04/07/10 -VN#048126		TRUSTEES OF TUFTS COLLEGE		1,000.00	
	P1000798-PO#	04/07/10 -VN#049082		TIMM, DONNA		126.00	
	P1000987-PO#	04/07/10 -VN#047894		POWERS, MIKE		168.75	
				CLOSING BALANCE		9,671.26	2,902.50
		U.W. EXTENSION		PROG-TOTAL-PO			5,299.55

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,299.55 INCURRED BY U W EXTENSION CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

APR 14 2010

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6263400000-62119 ENC	OTHER SERVICES R1001875-PO# 03/23/10 -VN#042874	42,000.00 0.0%	0.00	0.00	42,000.00	5,978.70	
							5,978.70
					36,021.30		5,978.70
						5,978.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,978.70 INCURRED BY GYPSY MOTH SUPPRESSION CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
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